

Meeting Minutes
SOUTH DAKOTA ATHLETIC COMMISSION
Via Teleconference
July 10, 2020 12:00 p.m. Central

Chairman Kilmer called the meeting to order at 12:04 pm. Stalley called the roll. A quorum was present.

Members Present via Telephone: Mike Kilmer, Lee Lohff, Margaret Gillespie, and Verle Valentine

Members Absent: Richard Little

Others Present via Telephone: Jennifer Stalley, Executive Secretary; Amber Mulder, Department of Labor Legal Counsel; and Bob Mercer, KELO Land Media Group

Gillespie made a motion to approve the agenda. Lohff seconded the motion. The Commission voted by roll call. Kilmer, Lohff, and Gillespie voted aye. Valentine was absent. **MOTION PASSED.**

Kilmer asked for any public comments. There were no comments offered.

Lohff made a motion to approve the minutes of June 12, 2020. Gillespie seconded the motion. The Commission voted by roll call. Kilmer, Lohff, and Gillespie voted aye. Valentine was absent. **MOTION PASSED.**

Lohff made a motion to accept the June 30, 2020 financial statement. Gillespie seconded the motion. The Commission voted by roll call. Kilmer, Lohff, and Gillespie voted aye. Valentine was absent. **MOTION PASSED.**

Stalley provided the Commission with an update on previously approved events.

Gillespie made a motion to approve an event request by Thunderbolt Boxing for a boxing event to be held in Deadwood, on a date to be agreed to by the Commission and the promoter, on the condition the promoter follows the Centers for Disease Control's guidance with regard to social distancing at the event; COVID-19 testing is provided for competitors at the promoter's expense, the promoter follow the Centers for Disease Control's guidance with regard to athlete recovery in the event of a positive COVID-19 test for each event; COVID-19 testing for Commission officials and representatives is provided at the promoter's expense for each event; and the promoter complies with all the rules, regulations and deadlines of the Commission for a boxing event. Lohff seconded the motion. Kilmer, Lohff, Gillespie and Valentine voted aye. **MOTION PASSED.**

Gillespie made a motion to bring the process to propose a change to South Dakota Administrative Rule 20:81:02:03 to reduce the percent of gross revenue used to calculate a contest fee from five percent to three percent and set the maximum contest fee at \$300,000. Lohff seconded the motion. Kilmer, Lohff, Gillespie and Valentine voted aye. **MOTION PASSED.**

Stalley informed the Commission South Dakota Administrative Rule 20:81:05:14 contradicts with changes made to the unified rules for mixed martial arts and may need to be amended. The Commission asked Stalley to draft proposed changes to the rule for discussion at the next meeting.

Gillespie made a motion to set a Commission meeting for July 31, 2020 at 12:00 pm (central). Valentine seconded the motion. Kilmer, Lohff, Gillespie and Valentine voted aye. **MOTION PASSED.**

There being no other business before the Commission, Kilmer adjourned the meeting at 12:59 p.m.

Respectfully Submitted,

Lee Lohff, Vice President

DRAFT